## MINUTES OF THE MEETING OF THE NEBRASKA JUDICIAL RESOURCES COMMISSION August 3, 2016

A meeting of the Nebraska Judicial Resources Commission was held on the 3<sup>rd</sup> day of August, 2016, in Room 1510, State Capitol Building, in Lincoln, Nebraska, with Commission members attending by telephonic conference as provided by law.

Justice Stacy called the meeting to order in Room 1510 at the hour of 10:00 a.m. Roll call by the acting Secretary:

## **PRESENT**

**Charles Conrad** 

Justice Stephanie Stacy, Chairperson
Judge Patrick McDermott
Judge Robert O'Neal
Judge John Samson
Stephen Bader
William Dittrick
Timothy Engler
Michael McCarthy
Mark Sipple
Robert Slovek
Coby Mach
Brian Phares

## **ABSENT**

Robert Parker
Christopher Nielsen
Lori Scherer
Darlene Starman

The Chairperson identified and received into the record Exhibits 1 through 5.

The Chairperson called for approval of the minutes of the meeting of June 20, 2016. It was moved by Brian Phares and seconded by Mark Sipple that the minutes be approved. Voting yes, all present, with exception of Coby Mach who abstained.

The Chairperson announced that the purpose of the hearing was to consider whether or not the caseload statistics warranted the filling of the judicial vacancy in the District Court of the 2<sup>nd</sup> Judicial District arising from the appointment of Judge Jeffrey J. Funke to the Supreme Court.

The Chairperson called for consideration of the vacancy in the District Court of the 2<sup>nd</sup> Judicial District of Nebraska as a result of the appointment of Judge Jeffrey J. Funke to the Nebraska Supreme Court. The Chairperson called

for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Robert O'Neal and seconded by Brian Phares that the vacancy in the office of District Judge of the 2<sup>nd</sup> Judicial District be filled with its primary office to be at Plattsmouth, Cass County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by John Samson and seconded by Timothy Engler, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

Judge Patrick McDermott

Patrick RM Mederal

Secretary